

MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, July 8, 2021 ♦ 6:45PM – 10:35PM

Online Zoom Meeting

AGENDA

Pursuant to Governor Baker's [Emergency Order](#) Modifying the State's Open Meeting Law issued March 12, 2020, the July 8, 2021 meeting of the Northampton School Committee will be held using remote participation.

PUBLIC COMMENT WILL BE HELD VIRTUALLY DURING THE ZOOM MEETING FOR THE JULY 8, 2021 SCHOOL COMMITTEE MEETING. WRITTEN TESTIMONY IS ALSO ENCOURAGED FOR THOSE WHO CANNOT ATTEND THE VIRTUAL MEETING.

WRITTEN TESTIMONY/COMMENTS MAY BE SUBMITTED TO THE SCHOOL COMMITTEE CLERK AT: anniethompson@northampton-k12.us UNTIL 5 P.M. ON WEDNESDAY, JULY 7, 2021 TO BE INCLUDED AS PART OF THE PUBLIC RECORD FOR THAT MEETING.

JOIN ZOOM MEETING VIA ZOOM TELECONFERENCING WEBSITE:

<https://zoom.us/j/94483406512>

MEETING ID: 944 8340 6512

MEETING PASSCODE 158151

OR DIAL IN WITH TELEPHONE: +1 646 876 9923

YOU WILL BE PROMPTED TO ENTER THE MEETING ID

THEN YOU WILL BE PROMPTED TO ENTER A PARTICIPANT NUMBER IF YOU DO NOT HAVE A PARTICIPANT NUMBER, ENTER #

PLEASE WAIT TO BE RECOGNIZED BY THE CHAIR

THE CHAIR WILL RECOGNIZE MEMBERS OF THE PUBLIC IN ORDER OF THEIR CALL

6:45 I. Roll Call

6:50 II. Public Comment Period

7:05 III. Announcements

7:10 IV. Recommended Actions – (VOTE by Consent Agenda)

A. Approval of minutes:

- School Committee Minutes, April 8, 2021
- School Committee Minutes, April 29, 2021
- School Committee Minutes, October 13, 2021

C. Donations:

- Kiwanis Club of Northampton, \$1188.75 for NPS Libraries

7:20 V. Reports and Recommendations (Subcommittees, administrators, special groups, liaisons, etc.)

A. Rules & Policy

B. Budget & Property

C. Superintendent Evaluation

Laura Fallon

Rebecca Busansky

Sean Condon

School Committee Clerk: Annie Thompson • (413) 587-1327 • anniethompson@northampton-k12.us

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Mayor David Narkewicz	Ms. Dina Levi	Ms. Laura Fallon	Mr. Roni Gold
Mr. Lonnie Kaufman, Vice Chair	Ms. Rebecca Busansky	Ms. Kaia Goleman	Ms. Susan Voss
	Mr. Sean Condon	Ms. Emily Serafy-Cox	

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D. Business Administrator Report
E. Personnel Report
F. Superintendent

John Provost
John Provost
John Provost

8:00 VI. Old Business

8:05 VII. New Business

- | | |
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| A. Presentation and VOTE: DIP Metrics | John Provost |
| B. VOTE: Superintendent Evaluation | Sean Condon |
| C. VOTE: to refer NASE Demand to Bargain to Negotiating Subcommittee | Emily Serafy-Cox |
| D. VOTE: carry over vacation days for Dr. Provost | John Provost |
| E. Discussion: School Committee Self Evaluation | Kaia Goleman |
| F. VOTE: School Committee Norms | Kaia Goleman |
| G. VOTE: for School Committee meetings to remain remote until September 9, 2021 | John Provost |
| H. Discussion: Retreat Scheduling | Lonnie Kaufman |
| I. VOTE: To authorize the Superintendent to work with City Officials, Vendors, & the Department of Education to coordinate the process for potential PV agreement. | John Provost |

9:25 VIII. School Committee discussion topics

9:30 IX Executive Session: Request to Enter Executive Session under Massachusetts General Law Open Meeting Chapter 30A Sec 21(a)(2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; whereas an open session may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

10:30 X. Future Business and Meeting Dates (all meetings will be held via Zoom conferencing until further notice):

- Rules & Policy Subcommittee, Tuesday, July 13, 2021, 6:30PM
- Superintendent Evaluation Subcommittee, Wednesday, August 4, 2021, 10:30AM
- School Committee Meeting, Thursday, August 12, 2021, 6:45PM
- School Committee Meeting, Thursday, September 9, 2021, 6:45PM

10:35 XI. Adjourn

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